

# Minutes for Hull CPC Public Forum Meeting: 6/27/22

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## Call to Order

A Hull Community Preservation Committee Public Forum was held remotely on Monday, June 27, 2022. It was called to order at 7 p.m. by CPC Chair Tammy Best.

*(This meeting is being held remotely via GoToMeeting as an alternate means of public access pursuant to an order issued by the Governor of Massachusetts dated March 12, 2020 suspending Certain Provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hull in accordance with the Open Meeting Law.)*

## Committee Attendees

- |                                     |                           |                         |
|-------------------------------------|---------------------------|-------------------------|
| ➤ Tammy Best, CPC Chair             | ➤ Jim Ianiri              | <b>Unable to Attend</b> |
| ➤ Rachel Gilroy                     | ➤ Nathan Peyton           | ➤ Greg Grey             |
| ➤ Carol Costello, CPC Administrator | ➤ Jim Richman, Vice Chair | ➤ Dennis Riley          |

## Agenda for Public CPA Forum

- Call meeting to order
  - Meeting is being conducted by remote participation
  - Call will be recorded
  - Introduction of CPC members who are participating and state names of who is not participating
  - If anyone from the audience have any questions/comments, please identify yourself
- CPC presents CPA program
- Approval of minutes from meetings held on June 6, 2022
- Review and approve any outstanding invoices
- Voting on CPC positions for next season
- Matters not anticipated within 48 hours of the meeting
- Adjourn

## Meeting Began:

Chair Best called the meeting to order at 7:10 pm. In attendance: Jim I, Jim R, Nathan, Rachel and Tammy. Roll call: Jim I, Nathan, Rachel and Tammy Unable to attend: Greg Grey, Dennis Riley

Chair Best reviewed the Public Forum presentation  
Attendees on the call: CPC, Carol Meyer, Susan Sloane

**Susan Sloane:** can we use funds for a dog park?

**Carol:** yes, CPA funds from other towns have invested in a dog park; it is always best to call the CP Coalition to double check with any project you may have questions with.

**Tammy:** The first thing you would want to do is to speak with Town Manager to help with a location that could be used for this purpose.

**Nathan:** Susan, I wanted to mention that there was also another group working on trying to get pets back on the beach. It might be nice to connect with those folks as well. DCR is an institution that owns a lot of land in town, maybe there is some alignment there instead of starting from scratch.

**Tammy:** you could get in front of Park and Rec Commission as well to see if they have ideas on location. Getting in front of BOS and Town Manager getting their approval helps getting your application to move along more quickly.

*Tammy reviewed 2 step process: Preliminary due September 29<sup>th</sup> and Final application is due October 31; this is more detailed application. Applications are on the Town website.*

**Tammy:** getting in front of the correct board, getting in front of Town Manager/BOS, and send email to CPA Administrator as well.

**Jim I:** with town-owned land, you need to get approval from Town Manager and BOS or if you are going to deal with a committee, it's good to start to bring together those forces so when you go to TM/BOS, you have already been to Con Comm/Historic/Park and Rec, and have 50 people that want this project to go forward, we encourage people to do this.

**Susan:** thank you, good advice.

**Tammy:** Any other questions?

7:40 pm -- please feel free to reach out to us via our town email, we will close out Public Quorum, and we will go over housekeeping items.

**Tammy:** reviewed agenda with committee. Does anyone have comments or questions on the minutes from June 6<sup>th</sup> CPC meeting?

**Nathan:** just updated the mats comment to width of mats not weight.

### **Review/Approve Meeting Minutes**

**VOTE:** Jim R. made the motion to accept June 6<sup>th</sup> minutes, 2<sup>nd</sup> by Jim I.. no additional discussion/unanimously passed (*Jim R, Nathan, Rachel, Jim I and Tammy*)

### **Review/Approve Outstanding Invoice**

**VOTE:** Jim R. made a motion to approve invoice for Carol Costello's services; Invoice FY2022-10, dated June 27<sup>th</sup>; 2<sup>nd</sup> Jim I, no additional discussion/unanimously passed (*Rachel, Nathan, Jim R., Jim I. and Tammy*)

7:46pm Committee began to vote on next season's chair and vice chair.

**Tammy:** I have been in this role as Chair for two years now; I would like to suggest that Rachel be the Chair and Nathan become the Vice Chair.

**VOTE:** Jim R made the motion to nominate Rachel for Chair and Nathan for Vice Chair; 2<sup>nd</sup> Jim I – no discussion. (*Jim I, Jim R, tammy, Nathan, Rachel*)

Updated on committee and remaining time on CPC

- Nathan does not anticipate an issue with being reelected to the planning board and appointed to CPC
- Jim Ianiri: I have been on more than 3 years,
- Rachel, there was no defined time period when I was appointed to this committee
- Jim Richman I will be up for reelection next year.

7:57 pm

Committee Thanked Tammy for her leadership

**Tammy:** Dennis Riley is supposed to take Fulvia spot form Historic, but I haven't had any luck to get a response. If anyone knows or sees him, it would be good to have Historic included in discussions.

**Tammy:** I got in touch with Lori West, about remote meetings. She heard the State was going to extend thru the end of the year, until we heard differently. The town has moved over to the Zoom planform now. We will continue remote meeting until we can't anymore.

**Tammy:** I did speak with Chris Dilorio on the town projects; below is update email from Chris. As for the entrance to town hall: I'll make sure they use the extra funds set aside for historic consultant to ensure the work is completed by the historic standards.

**From:** Dilorio, Chris  
**Sent:** Wednesday, June 08, 2022 2:12 PM  
**To:** Best, Tammy  
**Subject:** RE: CPC Project Updates

Hi Tammy, Hope you are doing well also. Updates on the following funded plans:

**Sr. Center:** Work was done on the exterior stairs. I have an email into Lisa Thorton regarding the status of the rest of the work. I'll let you know when I hear back from her.

**Town Hall Entrances:** Scope of Services is out and we are getting 3 estimates for the work. T&L Construction, Boston Cornice and Barnes Construction are bidding on the project.

**Gunrock Playground:** Design work is complete and the community has shown support for the plan at the last public meeting we held with them. Permitting plans are being finalized for Conservation, then to construction.

**Hampton Circle playground:** Design work is ongoing. A play structure has been selected and is being incorporated into the site plan. Public meetings to follow.

Thanks, Chris

### **Adjournment**

**VOTE:** Jim I moved that the meeting be adjourned at 8:05 pm, 2<sup>nd</sup> by Jim R and approved unanimously.  
(Rachel, Nathan, Jim R, Jim I and Tammy)

**Respectfully submitted by:** Carol Costello with edits by Tammy Best

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